

RESOLUTION NO. 49-13
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Paul Grestem ON THE 23rd
DAY OF September, 2013.

**RESOLUTION RATIFYING THE ACTIONS OF THE ACTING
CITY MANAGER AND FINANCE DIRECTOR IN EXECUTING A
BOND PURCHASE AGREEMENT.**

WHEREAS, by letter filed with the Clerk of Council pursuant to Centerville Charter Section 6.03, the City Manager designated Steven A. Hinshaw as Acting City Manager during any temporary absences of the City Manager; and

WHEREAS, Centerville Charter Section 7.03 allows the City Manager to serve as director of one or more departments in addition to his duties as Manager upon approval of Council; and

WHEREAS, it was necessary for the City to execute a Bond Purchase Agreement on September 18, 2013 as previously approved by the City; and

WHEREAS, due to the City Manager's temporary absence on September 18, 2013, the Acting City Manager signed the Bond Purchase Agreement in the capacity of City Manager and as Finance Director as allowed by City Charter; and

WHEREAS, the City Council hereby authorized all such actions.

NOW, THEREFORE, BE IT RESOLVED:

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| <u>Section 1:</u> | That the previous action of the Acting City Manager and Finance Director in executing a Bond Purchase Agreement is hereby ratified. |
| <u>Section 2:</u> | That the previous action of the Acting City Manager in exercising all necessary documents to facilitate the execution of documents for the bond financing for the City of Centerville be hereby ratified. |
| <u>Section 3:</u> | That this Resolution is to be effective at the earliest time allowed by law. |

PASSED THIS 23rd day of September, 2013.

Mark Kuykendall

Mayor of the City of
Centerville, Ohio

ATTEST:

Debra A. James
Clerk of Council
City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. 49-13, passed by the Council of the City of Centerville, Ohio on the 23rd day of September, 2013.

Debra A. James
Clerk of the Council

Approved as to form, consistency
with existing ordinances, the
charter & constitutional provisions
Department of Law
Scott A. Liberman
Municipal Attorney